IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

HARRY SMITH, JR. and ROSLYN WOODARD SMITH, Individually and as Administrators of THE ESTATE OF HARRY SMITH, III)))
Plaintiffs,) Case No. 04-1254-GMS
v.)
CITY OF WILMINGTON, JOHN CIRITELLA, THOMAS DEMPSEY, and MATHEW KURTEN,	
Defendants.	ý

APPENDIX TO OPENING BRIEF IN SUPPORT OF DEFENDANTS' SUPPLEMENTAL MOTION FOR SUMMARY JUDGMENT

OF COUNSEL:

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Dated: February 21, 2007

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In the Matter Of:

Estate of Harry Smith, III, et al. v. Wilmington Police Department, et al.

C.A. # 04-1254-GMS

Transcript of:

David Nathaniel Gwyn

August 24, 2005

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

ESTATE OF HARRY SMITH, III,) HARRY SMITH, JR., and ROSLYN WOODARD SMITH, Plaintiffs,)) Civil Action No. 04-1254-GMS) v. WILMINGTON POLICE DEPARTMENT,) MICHAEL SZCZERBA and ONE OR MORE JOHN DOES, Defendants.

Videotape deposition of DAVID NATHANIEL GWYN taken pursuant to notice at the law offices of Richards, Layton & Finger, One Rodney Square, Third Floor, Wilmington, Delaware, beginning at 10:34 a.m. on Wednesday, August 24, 2005, before Kathleen White Palmer, Registered Merit Reporter and Notary Public.

APPEARANCES:

ANNE T. SULTON, PH.D., ESQUIRE P.O. Box 2763 Olympia, Washington 98507 for the Plaintiffs JOHN A. PARKINS, JR., ESQUIRE RICHARDS, LAYTON & FINGER One Rodney Square - Third Floor 19899 Wilmington, Delaware for the Defendants Wilmington Police Department and Michael Szczerba

WILCOX & FETZER 1330 King Street - Wilmington, Delaware 19801 (302) 655-0477

SA2

Filed 192/21/2027 Department, et al. 7 August 24, 2005

1

Page 2 Page 4 A. Yes, yes. 1 ALSO PRESENT: 1 Q. Are you taking any medications which would make 2 2 HARRY SMITH, JR. it difficult for you to hear me or to understand my ROSLYN WOODARD SMITH 3 3 4 questions? KEITH R. BOOKER, NAACP 4 A. No. 5 5 CHARLES E. BRITTINGHAM, NAACP 6 Do you suffer from any hearing difficulties? CAROL FEELEY, Videographer 6 7 A. No. Q. Are you suffering from any illnesses today that (Gwyn Exhibit 1 was marked for 8 would make it difficult for you to give your deposition? 9 identification.) THE VIDEOGRAPHER: This is the videotape 10 A. No. 10 Q. At any time during your deposition if I ask you 11 deposition of David Nathaniel Gwyn taken by the defendant 11 a question which is unclear to you, will you agree that 12 in the matter of Estate of Harry Smith, III, Harry Smith, 12 Jr., and Roslyn Woodard Smith vs. The Wilmington Police 13 you will ask me to clarify it? 13 14 A. Mm-hmm, yes. Department, Michael Szczerba, and One or More John Does, 14 Q. And at any time during your deposition you would 15 Civil Action No. 04-1254-GMS, held in the office of 15 Richards, Layton & Finger, Wilmington, Delaware, on like to take a break, would you agree that you'll ask me 16 16 to do so and we'll be happy to accommodate you? 17 August 24th, 2005, at approximately 10:34 a.m. 17 A. Yes. 18 The court reporter is Kathy White Palmer 18 Q. Mr. Smith, where do you live — Mr. Gwyn, where 19 from the firm of Wilcox & Fetzer. My name is Carol 19 Feeley, a video specialist from Discovery Video Services 20 do you live? 20 21 A. 507 North Harrison Street. in association with Wilcox & Fetzer. 21 Did you live at 507 North Harrison Street on 22 Counsel will introduce themselves and the 22 23 September 13, 2003? reporter will swear in the witness. 23 A. Yes, I did. MS. SULTON: Attorney Anne Sulton appears 24 24 Page 5 Page 3 Q. Would you tell me what you observed on on behalf of the plaintiffs. 1 2 September 13, 2003? And the plaintiffs, Harry Smith, Jr., and 2 MS. SULTON: Objection. If you could be 3 Roslyn Woodard Smith, appear in person. 3 more specific as to the time of the day. MR. PARKINS: I'm John Parkins. I 4 O. Tell me about what you observed on the evening 5 represent the defendants. 5 6 of September 13, 2003. 6 7 A. About what time? 7 DAVID NATHANIEL GWYN, Q. Well, why don't you tell me and we'll start at 8 the witness herein, having first been 8 5:00 what you remember seeing until we get to the point duly sworn on oath, was examined and 9 that's important? 10 testified as follows: 10 A. At 5:00? BY MR. PARKINS: 11 11 Q. Mr. Gwyn, we've met briefly before the 12 O. Yes. 12 A. I can't recall what I saw at 5:00. 13 deposition. My name is John Parkins. I represent the 13 defendants in the lawsuit that has been filed by the 14 Q. Beg your pardon? 14 A. I can't recall what I saw at 5:00. 15 estate of Harry Smith, III, and Mr. Smith's parents. I'm 15 Q. What's the first thing you remember seeing on 16 about to ask you a series of questions. 16 17 September 13, 2003? Do you understand that your answers are 17 A. Well, you got me a little bit confused. Where 18 under oath? 18 19 you starting from? A. Mm-hmm. 19 Q. It doesn't matter. I'm just trying to figure 20 O. Do you understand, sir, that the Court and 20 21 out. You observed some events that occurred on perhaps the jury may rely upon what you have to say 21 22 September 13th, 2003, that allegedly give rise to this 22 today? lawsuit. I'm trying to see what you remember having 23 23 A. Mm-hmm.

2 (Pages 2 to 5)

seen. So tell me what you remember about September 13th,

Q. You need to say yes for the court reporter.

24

24

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6

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Page 6

2003

A. So you are referring to this? That's what I'm

trying to --

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Q. Yes.

A. Oh, okay.

O. Sure I'm sorry

David Nathaniel Gwyn

A. Okay. You had me a little bit confused there.

That's all right.

A. Well, it was a warm, nice evening and just about

all the neighbors were sitting outside. Me and my wife,

we had brought chairs out and we were sitting out in 11

front of our house. 12

And the first thing that I saw was a police 13 car shooting down Harrison Street going the wrong way and 14

it was flying. And it turned a corner on 4th Street. 15

And I heard some commotion on 5th Street. 16

So I said to my wife, I said, "Something 17

must be going on around the corner." So I gets up and I 18

start walking towards the corner. And I saw this police 19

car turn the corner on 5th Street up Harrison Street, 20

which Harrison is a one-way street, and it was a -- it 21

was a -- not a van -- it was a jeep sitting on the 22

corner. And the police car struck the jeep -- I mean hit 23

the jeep and started up from Harrison Street.

Page 8

that will prompt some further recollections on your part

2 A. Sure.

3 Q. You told me it was a nice, warm evening. Do you

4 recall about what time of day it was?

5 A. It was about -- I would say 7, 7 p.m.

Q. Had the sun gone down?

A. That I can't --

R You said you were sitting outside with your wife Ο.

in chairs.

10 A. Mm-hmm, yes.

Q. Were you in front of your house?

12 Yes. Α.

13 Were you on the sidewalk or were you on the

14 porch or were you on the street?

15 A. I was on the sidewalk in front of my house.

Q. You say you saw a police car going down Harrison 16

17 Street I think that's the words you used. Does that

mean southbound on Harrison Street - excuse me - yeah, 18

19 Harrison Street?

20 A. Yeah. Harrison Street comes up and the car was

going down. 21

22 O. All right. Was it going towards 4th Street?

23 A. Mm-hmm.

24 Q. You need to say yes for the court reporter.

Page 7

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12

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Well, about that time I was about, I'd say,

halfway down the block. And then I saw three polices

come running and they started shooting. So everybody 3

started running, I mean, for cover. I couldn't make it

back to my house, so I jumped on my neighbor's porch. 5 And the police, there was three of them, start shooting,

pop, pop, pop, pop, pop, pop, pop, pop. And I stood 7

on my neighbor's porch there. I didn't move. With all

9 the shots, I was afraid to move. I was afraid to go

anywhere. And my wife, she ran inside the house. 10

And as the car -- I mean, it was moving up 11

Harrison Street, the three polices just kept shooting, 12

13 pop, pop, pop, pop, pop, pop.

And then the car came to a stop. I saw the

man - I mean, the man had slumped over and the police 15

was -- just kept on shooting, pop, pop, pop, pop, pop. 16

And then the car stopped. And I saw the police that was 17

18 on the left, on the side where I was, grab the door and

19 opened the door and pulled the man out.

20 Q. Do you remember anything else?

A. Well, I remember, I mean, quite a bit. I mean, 21

I saw everything. And I'm standing there looking at the 22

body and everything. 23

24 Q. Let me ask you some specific questions and maybe 1 A. Yes, yes. I'm sorry.

It's an easy mistake to make.

3 I'm just used to it.

Q. That's okay.

5 Harrison Street is one way; is that

6 correct?

7 A. Yes.

Q. Was the police car going in the correct

9 direction when you saw it, the one that came down

10 Harrison Street?

A. No. It come down the one way. 11

Q. It was coming down the wrong way?

13 A. Mm-hmm.

You need to say yes again for the reporter.

15 A. Yes.

16 Q. Which way does Harrison Street run? Does it run

17 towards -

18 A. Fourth.

19 – 4th Street?

20 A. Mm-hmm.

21 Q. This police car that you saw coming down

22 Harrison Street, the first police car, was it going

23 towards 4th Street?

24 A. Mm-hmm. The first car, yeah.

3 (Pages 6 to 9)

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Page 10 Page 12 side when you walked down towards 5th Street? 1 Q. Yes. And so the first police car that you saw was going in the correct direction on 4th - on Harrison 2 A. Yes. 2 3 Street; is that correct? 3 Q. All right. And then I gather that the next A. Yes. 4 thing you saw was a police car turning the corner? 4 5 A. Mm-hmm. 5 Q. You say you saw it go down to 4th Street and б then turn around? 6 Q. You need to say yes for -7 A. Yes, yes, yes, yes. 7 A. Mm-mmm. Make a left. O. Made a left onto 4th Street? 8 O. It's hard. I understand. 8 9 A. Yeah. 9 A. Yes. 10 And it hit a white jeep or a jeep? 10 Q. Okay. Did it go down 4th Street then? A. Yes. 11 Yeah. It was a white jeep. 11 12 Q. Did you see that police car again? 12 Q. White jeep? 13 13 A. I can't say I saw that one. A. Mm-hmm. 14 Q. The next police car you saw was coming off of Was the jeep parked? 14 15 5th Street; is that correct? 15 Α. 16 A. Yes. 16 Did the jeep spin around when it was hit? Q. Okay. You said that there was a commotion down 17 A. It knocked it out some. 17 18 at 5th Street. What do you mean by a "commotion"? 18 All right. A. I just heard some noise like something was going 19 A. I won't say spin it around, but it knocked it 19 20 out some. 20 on. 21 Q. Do you know if there was anyone in the jeep when 21 Q. What sort of noise did you hear? 22 A. It was just like a commotion noise. 22 it was hit? 23 Q. Were they human beings or were they people 23 A. It was empty. 24 shouting or were they cars or what? 24 Q. Okay. Did the — did the police car that hit it Page 13 1 A. Well, it was like -- it was like people -- like have anyone in it other than the driver? 2 2 hollering, like. A. No. 3 Q. Did the police car that hit it drive on the 3 Q. You say you walked down towards 5th Street to sidewalk or did it - was it on the street when it hit 4 see what was happening? 5 5 the jeep? A. Mm-hmm. 6 Q. You need to say yes for the reporter. 6 A. When it hit the jeep was it on the sidewalk? 7 Q. Let me back up. 7 A. Yes, yes, yes. 8 Did you notice any police cars or any other 8 Q. All right. And how far did you get when you 9 cars blocking 5th Street at the intersection with 9 were walking down towards 5th Street? Harrison? 10 A. About halfway. I didn't get all the way down. 10 11 A. I didn't see none. 11 Q. When you mean halfway, do you mean halfway from 12 Q. Okay. Did you see the police car turn the the distance between your house and the corner? 12 corner from Harrison - from 5th Street onto Harrison? 13 13 A. Yes. 14 A. Mm-hmm. 14 Q. Were you on the west side of Harrison Street or 15 the east side? 15 Q. You need to say? 16 A. Yes, yes, yes. 16 A. (No response.) Q. Let me help you out a little bit. 17 Q. Okay. Was the police car in the street when it 17 Is your house at 507 on the west side of 18 turned the corner? 18 19 A. When it turned the corner was it in the street? Harrison Street? 19 20 A. It's on the right-hand side going down. 20 Q. Was it in the street or did it go on the

4 (Pages 10 to 13)

22 right-hand side?

A. Yes.

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Q. If you're going down the hill, it's on the

Q. All right. Now, were you on the same right-hand

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sidewalk?

No, it didn't go on the sidewalk.

Q. All right. So it was in the street and it turned the corner in the street and then hit the jeep? David Nathaniel Gwyn

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		Page 18
A.	Yeah. They were together.	

- 2 Q. All three together?
- 3 A. Mm-hmm.

1

- 4 Q. How far apart were they?
- 5 A. Well, they were close together. I can't
- 6 say how -- I mean, I can't --
- 7 Q. Okay.
- 8 A. I can't say how far.
- 9 Q. But they were standing near the intersection of
- 10 5th and Harrison Street when they started shooting at the
- 11 police car?
- 12 A. They weren't standing. They were running.
- 13 Q. They were running?
- 14 A. Mm-hmm.
- 15 Q. How far away from you were they?
- 16 A. I made it down to about half a way the block.
- 17 Q. Okay. Why don't you put a "2" there so we
- 18 know what -
- 19 A. Okay.
- 20 O. That describes where you were standing.
- 21 And how far away were the police officers
- 22 from you when they started shooting?
- 23 A. Here's one house -- you say how far from me?
- 24 Q. Yes.

1

- Page 20
- Q. Were they running in the same direction as the
- 2 police car was going?
- 3 A. Mm-hmm, yeah.
- 4 Q. You need to say yes.
- 5 A. Yes.
- 6 Q. How many shots did you see the police officers
- 7 fire?
- 8 A. How many?
- 9 Q. Yes.
- 10 A. I just heard this here pop, pop, pop, pop, pop,
- 11 pop, pop.
- 12 Q. Well, how many is that?
- 13 A. I can't say how many because they was just
- 14 started shooting. I can't I can't say how many.
- 15 Q. How close to the police car were they when they
- 16 were shooting?
- 17 A. From the time the police car turned the corner,
- 18 after it hit the jeep, they started running behind the
- 19 police car shooting. I mean, I can't say how many times.
- 20 Q. How far away were they, though, from the police
- 21 car?
- 22 MS. SULTON: Objection. At what point in
- 23 time?
- 24 MR. PARKINS: At any time.

Page 19

- A. Oh, okay. I can't recall feet if that's what
- 2 you want. I can't.
- O. Okay. Can you estimate for me how far apart
- 4 they were -- how far away they were from you? Were they
- 5 ten feet away? Were they 50 feet away?
- 6 A. I -- I can't...
- 7 Q. All right. Did you see all three of the police
- 8 officers firing their weapons?
- 9 A. Yes, sir.
- 10 O. Were all three of the police officers in police
- 11 uniforms or were some of them in plain clothes? Or how
- 12 were they dressed?
- 13 A. They were in uniforms, all three of them.
- 14 Q. Did any of them have like a jacket that said
- 15 "Police" on it, or were they all in their regular blue
- 16 uniforms?
- 17 A. They were in police -- police uniforms.
- 18 Q. In their regular blue uniforms; is that correct?
- 19 A. Police uniforms, yes.
- 20 Q. Yes.
- 21 A. They were.
- 22 O. Did you see the police running after the car or
- 23 walking after the car?
- 24 A. They was running.

Page 21 MS. SULTON: I'm going to object to the

- 1 MS. SULTON: I'm going to object to the 2 form of the question because he said they were running.
- 3 That's why I'm trying to get you to be more specific.
 - MR. PARKINS: That's a fair question —
- 5 objection.

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- 6 BY MR. PARKINS:
- 7 Q. How close did the police get while they were
- 8 still firing?
- 9 A. Well, they got right up on the car.
- 10 Q. How far away from the car?
 - A. I can't I mean, I can't recall, I mean, no
- 12 feet or nothing like that.
 - Q. I'm sorry?
 - A. I can't recall no feet or nothing like that.
- 15 Q. Were they ten feet away? Were they five feet
 - away? Were they doser?
- 17 A. I can't recall, I mean, how many feet. I can't.
- 18 Q. Were they shooting at the back of the car or the
- 19 front of the car or the side of the car?
- 20 A. No. They started out shooting at the back of
- 21 the car.
- 22 Q. Did they end up shooting at other parts of the
- 23 car?
- 24 A. When they one officer, and that's the one on

6 (Pages 18 to 21)

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1 Q. Okay

4

A. Well, she didn't live across the street. I mean 2

her mother, her mother did. 3

Q. Now, would you take a look at paragraph 6?

5 A. Mm-hmm.

Q. "After this police car hit the parked car, I saw

what appeared to be an African American male slumped over 7

the steering wheel of the car." 8

9 How long after the police car hit the

parked car was it before you saw Mr. Smith slumped over 10

11 the wheel of the car?

A. Before it came to a stop. 12

13 Q. Okay. Did you at any time after the car -

after the police car hit the parked car see him when he 14

wasn't slumped over the wheel? 15

A. Say it again now. 16

17 O. Let me back up.

18 Was Mr. Smith slumped over the wheel of the

19 police car when it hit the parked car?

20 A. Not when it hit the parked car, no. No.

21 Q. So he was able - he was sitting upright at that

22 time?

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23 A. When it hit the parked car, I can't really --

24 that's when I first looked and saw it, but I can't recall

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Page 37

(

remember what you said - strike that

Do you remember a police officer walking

3 over to the side of the car and firing shots into

Mr. Smith's body? 4

5 A. Firing shots into his body?

Q. Yes

A. (No response.)

8 From the side of the car.

9 A. They was firing from behind the car just like I

said. And all the way up until the car stopped, they 10

11 just kept shooting.

12 Q. I understand that. But do you remember a police

officer walking up to the side of the car and firing 13

shots into Mr. Smith's body? 14

15 A. Now, repeat your question one more time. You

16 sav ---

17 Q. Do you remember a police officer walking up to

18 the side of the police car and firing shots into

Mr. Smith's body? 19

20 A. I didn't see none of them walking. They was

21 runnina.

22

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Q. Did you see them run up to the side of the

23 police car and fire shots into Mr. Smith's body?

A. I'm cloudy on that.

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at that time, I mean, how he was.

O. Okay. You said the man appeared to be 2

unconscious and helpless and unarmed and unthreatening.

How do you know he was unamed? 4

5 A. Well, when they pulled him out and I was

6 standing there looking, I never saw nothing, so --

Q. Okay.

8 A. I never saw no weapon or nothing.

Q. You then say in paragraph 7: "I then saw a 9

Wilmington Police Department officer walk over to the 10

side of this police car and fire shots into the body of 11

the man slumped over the steering wheel." 12

13 I think today you told me you don't

remember whether they fired from the back or the side; is 14

that correct? 15

16 A. And I said here that I saw --

17 Q. Paragraph 7.

18 A. I don't know who written this.

Q. You don't remember that? Do you think that

paragraph 7 is not accurate? 20

A. I don't know who written it. 21

22 O. Beg your pardon?

23 A. I don't know who written that.

24 Q. You don't remember that? I'm sorry. Do you Q. The next I'd like you to take a loc., at

paragraph 9. About halfway through that paragraph you

say: "The man's bloody body laid on the street for

hours, uncovered by any sheet or other material, and in

full view of myself and other neighborhood residents."

I thought you told me today, sir, that

7 after the police tried CPR and Mr. Smith was pronounced

dead they covered his body with a sheet.

9 A. I don't know how long it was. I don't - I

mean, I don't know exactly how long it was. 10

Q. Was it for hours?

A. I don't know how long he laid there before -- I

know the body was - I mean, the body was out there for 13

hours and hours and hours. I don't know how long it took 14

15 them to cover it.

16 Q. Okay.

A. I mean cover him up. I don't --

18 MR. PARKINS: I have nothing further

MS. SULTON: I have just a couple of

clarifying questions 20

21 BY MS. SULTON:

22 Q. I want to make certain that we're clear about

23 the sequence of events, Mr. Gwyn. I'm going to draw a

24 rough street intersection.

10 (Pages 34 to 37)

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						Page
If we assume	that y	our house	e is	here	at	507

- 2 Harrison, how many houses are there between your house
- 3 and the end of the block and this would be 5th Street
- 4 here?

1

- 5 A. Yes.
- 6 Q. Okay. And the street runs down the hill;
- 7 correct, toward 5th Street?
- 8 A. Yeah. That's Harrison.
- 9 Q. So if your house is at 507, how many houses are
- 10 there between your house and the end of the block?
- 11 A. 505 is my neighbor and then it's 503 and then
- 12 there's like a garage that goes like this. So it's only
- 13 two houses, but right beside the last house it's a
- 14 garage that goes like that.
- 15 Q. Are there any buildings between the garage and
- 16 the end of the block at 5th Street, any buildings of any
- 17 kind between the garage and the 5th Street?
- 18 A. Now, this is the last house and the garage
- 19 connect like that.
- 20 Q. Between this garage that connects to this house
- 21 that is one over from your house, are there any buildings
- 22 between that garage and 5th Street? Any buildings at
- 23 all? Or is this building the last thing right before you
- 24 get to the street, to 5th Street?

- 1 Street.
- Q. Okay. So if I'm at the -- if I am standing on
- 3 5th Street, the first thing I would see as I looked down
- 4 Harrison Street towards your home is this set of garages,
- 5 the first building I would see?
 - A. The first building?
- 7 Q. Yes. If I'm standing here on 5th Street, I'm
- 8 going to put a little X here, assuming I'm standing where
- 9 this X is on 5th Street, if I'm looking down if I'm
- 10 coming up to Harrison and looking down Harrison towards
- 11 your house, the first thing I'd see are the garages;
- 12 correct?
- 13 A. Not -- no. If you are here, you are facing the
- 14 garages. But, see the -- but, see, they come down just
- 15 like this and the last house is -- the last house is --
- 16 how can I explain this good?
 - All right. All right. These are the
- 18 garages and at the end of the garage, that's where the
- 19 last house is.
- 20 Q. Okay.
- 21 A. That's the best way I can put it.
 - Q Okay. If we assume -- I'm going to do another
- 23 schematic. I'm trying to make certain we have one that's
- 24 clean when we finish. So here we have your house. I'm

Page 39

- 1 A. Yeah. The garage is.
- 2 Q. Okay. So the garage is where you placed the
- 3 garage, it appears as though there is some distance
- 4 between the end of the garage and the beginning of 5th
- 5 Street; is that correct?
- 6 A. Wait. Let me get you straight now. Now say it
- 7 again.
- 8 Q. Okay. So you live at 507?
- 9 A. Right.
- 10 Q. There's one house that would be to the right of
- 11 your house if I'm heading down the hill toward 5th
- 12 Street?
- 13 A. Yes. That's the porch I jumped on.
- 14 Q. All right. So you jumped on the porch of the
- 15 house next to you.
- 16 A. Mm-hmm.
- 17 Q. Then there's another house and attached to that
- 18 is a long garage; is that correct?
- 19 A. Yeah, but the garage don't go this way. It
- 20 goes -- see? This is the end of it and then it goes up
- 21 5th Street.
- 22 Q. Okay.
- 23 A. I mean, it's about -- it's about eight garages
- 24 there. But they don't go like this way. They go on 5th

- 1 going to make that the circle and that's 507.
- 2 A. Mm-hmm.
- 3 Q. We then have another house. What address is
- 4 that?

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- 5 A. 505.
 - Q. 505. Then there's another house, that's 503?
- 7 A. Mm-hmm.
- 8 Q. And then we have this bank of garages; correct?
 - A. Mm-hmm.
- 10 Q. Then I have 5th Street?
- 11 A. Yeah, right, right, right.
- 12 (Charles E. Brittingham is now present in
- 13 the deposition room.)
- 14 BY MR. PARKINS:
- 15 Q. I have Harrison Street that runs down the hill?
- 16 A. Right.
- 17 Q. At the point at which you heard the commotion,
- 18 you were standing on your parch at 507?
- 19 A. I wasn't standing. We were sitting outside.
- 20 Q. At the point that you heard the commotion, you
- 21 were sitting on your porch at 507 Harrison?
- 22 A. I wasn't sitting on my porch. I was sitting
- 23 outside on the sidewalk. I wasn't sitting on my porch.
 - Q. You were sitting outside on the sidewalk in

24

Page 42 front of your home at 507? 1 2 A. Mm-hmm. Q. You heard a commotion and then you got up and 3 you went toward the sound of the commotion? 5 A. I started down. I was walking on my sidewalk --6 well, not my sidewalk, but the side that I live on. I didn't turn the corner, nothing like that. I didn't even make it down to the corner. 8 9 Q. Okay 10 MR. PARKINS: Anne, could I interrupt you for a second? We are almost out of tape. Do you want to 11 12 switch tape? 13 MS SULTON: Yes. THE VIDEOGRAPHER: Going off the record at 14 11:31 a.m. 15 16 (A recess was taken at this time.) 17 THE VIDEOGRAPHER: Going back on the record at 11:43 a.m. 18 BY MS SULTON: 19 20 Q. Okay. Now I want to just make certain that we're clear. 21

Page 44 1 about? 2 Q. How many officers did you see that day? 3 A. You mean the three? Is that what you are talking about? 5 Q. Well, let me back up. 6 How many police officers did you see that 7 day? 8 MR. PARKINS: Objection to the form. Are 9 you going to ask him before the shooting or afterwards? 10 THE WITNESS: Yeah, That's --11 BY MS. SULTON: 12 Q. Before - before you heard a shot fired, how 1.3 many police officers did you see? 14 A. Before the shots? 15 Q. Before you heard a shot fired, how many police 16 officers did you see? 17 A. I saw the one going down by the house driving 18 the car. 19 Q. Okay. That's one. 20 A. And you say before, before the shots? 21 Q. Before you remember hearing any shots fired, how

many police officers did you see? We counted the one who

So you live at 507. At the time that the — at the time that you began noticing the incident, you are sitting in front of your home. There is another

24 A. Mm-hmm.

was driving the car past your house.

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Page 43

Page 45

2 A. 505. 3 Q. There's another one at 503, and then there's a bank of garages to which the house at 503 is attached? 5 A. Mm-hmm. 6 Q. Where - could you mark on this piece of paper 7 with an X where the first police officer that you noticed 8 was at the point that you first noticed that officer? 9 MR. PARKINS: Anne, before he does this, it strikes me that I neglected to have the drawing marked as 10 11 an exhibit and, likewise, this one hasn't been marked. 12 It would probably be easier if we were to 13 ask the court reporter to first mark as Gwyn Exhibit 3 the drawing that Mr. Gwyn did for me, and then mark yours 14 15 as Gwyn Exhibit 4 so that when we read the transcript, 15 we'll know what we are talking about. 17 MS. SULTON: Very good. I agree. 18 (Gwyn Exhibits 3 and 4 were marked for identification.) 19 BY MS. SULTON: 20

Q. Now referring to Gwyn Exhibit Number 4, can you

A. Yeah, but -- which officers are you talking

tell me where, with marking by a small X, the first

police officer was when you first saw him or her?

 Q. Did you see any other police officer before you heard shots fired? A. I didn't see no more. Q. Okay. You heard a commotion? A. Yeah. I heard some noise. Q. Did you see any police officers, other than the officer driving the car down Harrison Street, did you see any other police officers before you heard the commotion? A. No, I can't. Q. Between the time that you heard the commotion and you heard the shots fired, how many police officers do you remember seeing? A. Before -- after -- after the commotion? Right, which alerted you to some problem was going on. A. And before the shots. Q. And before the shots were fired, how many police did you see? And we'll count the one, the one who was driving, we've already got him counted, the one who was driving down Harrison Street in the car. How many other police did you see? A. None. Q. None. So the first time you saw any police officers was when you heard shots fired?

12 (Pages 42 to 45)

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house at 505?

C.A. # 04-1254-GMS August 24, 2005 David Nathaniel Gwyn Page 48 Page 46 person, anything that blocked your view from seeing those A. Not counting the one that was going down the 1 1 2 three officers? 2 street? Q. Correct. So if we take out the officer who was 3 A. No. 3 Q. So you had an unobstructed view of those three 4 driving the patrol car down Harrison Street, if we take 4 5 officers; is that correct? him out, is it fair to say that you saw no police 5 6 A. I could see clearly. officers until you heard shots being fired? 6 7 Q. Okay. 7 A. Yeah. A. Is that what you mean? Q. Once you heard shots being fired, how many 8 8 9 Q. Well, there wasn't anything --9 officers did you see? A. Three. 10 No, no, no. 10 -- that was blocking your view? 11 Q. Only three? 11 12 A. No, no. A. Mm-hmm. 12 Man, I'm getting chilly now. Q. And you saw those three where? Put an X where 13 13 Q. Blue. I'm going to give you a blue pen. With 14 14 you first saw those three officers. this blue pen, mark on this Gwyn Deposition 15 15 A. And this is 5th Street; right? Exhibit Number 4 where the police car in which Harry 16 Q. Yeah, that's 5th Street. 16 Smith, III, was riding stopped with an X. 17 A. (Complies.) 17 \mathbf{Q}_{*} . All right. So where you put that X is where you A. With an X? 18 18 19 Q. Yes. Just make an X right over that 19 saw those three officers, and at the time that you first 20 A. (Complies.) 20 spotted them, they were firing their weapons; is that Q. So the car that Harry Smith, III, was driving 21 21 correct? was a police car and it stopped in front of your house? 22 22 A. Yes. 23 A. Mm-hmm. Q. Okay. I'm going to give you a red pen. 23 Q. Was there anything obstructing your view, was 24 At the time you first saw those officers 24 Page 49 there anything between you and that car, a tree, another where you put that X, put a red X where you physically 1 1 car, a person that blocked your view, anything at all? 2 2 were standing.

- MR. PARKINS: Can I make a suggestion? The 3 4 red is never going to show up differently on the photocopies. Maybe we could use a Y or something like 5 6 that instead. MS. SULTON: No. I want a red X. Thank 7 8 you. 9 MR. PARKINS: All right. MS. SULTON: We'll attach the original to 10 11 the deposition. MR. PARKINS: It won't be on mine. That's 12
- 13 the problem MS. SULTON: Then you can have it if you 14 feel comfortable with it, but I want it in red-15 MR. PARKINS: Okay. 16
- BY MS. SULTON: 17
- Q. So put a red X where you were standing. 18
- 19 A. When I first --
- Q. When you first saw these three officers firing 20
- their shots, where were you standing? 21
- A. Okay. I left my house. I had got by 505 --22
- Q. Was there anything between you and the three 23
- officers that you saw, a tree, a car, a building, a

A. Mm-mmm.

3

9

- Q. When this car stopped as you've marked the X in
- front of your house, where were you physically standing? 5
- Were you still where you marked the first red X or had б
- 7 you physically moved?
- 8 A. Mm-mmm.
 - Q. All right. So we're going to mark this first
- 10 red X, we are going to put that as our X1. So what I
- want you to do on this piece of paper is put an X, a 11
- second X where you were when you saw this police car that 12
- Harry Smith, III, was in stopped. So put another X on 13
- there where you physically were when you saw that car 14
- 15 stop.

19

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- 16 A. I was on the porch at 505.
- 17 Q. Okay. Well, put an X as best you can.
- 18 A. At 505?
 - Q. Okay. All right. So you were actually on the
- porch at 505. So we'll call that X2. Okay. I'll put a 20
- 21 little "2" next to that. So that's X2.
- 22 So X1 you are actually on the sidewalk?
- 23 A. Mm-hmm.
 - Q. All right. So I'm just going to make a legend

13 (Pages 46 to 49)

Page 52

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Page 50

here. X1 equals Gwyn on sidewalk. X2 equals Quinn on 1

2 porch.

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3 So X1 is equal to Gwyn on sidewalk in front

4 of 505, and X2 is Gwyn on porch of 505; is that correct?

A. One --5

Q. Okay. X1 is where you were standing on the

sidewalk when you first saw the police officers; correct? 7

A. Yes, yes, yes.

Q. And you were on the sidewalk; is that right?

10 A. There I go again. Yes.

Q. Okay. And then X2 is when you saw that car come 11

to a stop in front of your house, you were actually on 12

the porch at 505; is that correct? 13

A. Yes. 14

15 Q. At any time during -- from the point at which

you saw these police officers, these three police 16

officers reflected in this black X, and let me just 17

complete our legend here, so the black X equals three 18

police officers; correct? 19

20 A. (No response.)

21 Q. When first seen; correct?

22 A. (No response.)

Q. If I'm not correct, tell me so I can correct it. 23

24 A. No, no.

daylight left? 1

2 A. It was daylight. It wasn't dark. It was

daylight.

4 Q. So you wear glasses. Did you have your glasses

on that day?

A. I wear them all the time.

O. You wear them all the time?

A. Mm-hmm.

9 Q. Did the police officers come running past you?

10 A. Yes.

11 So the police officers would have - we are

12 going to stay with black for the police officers and I'm

13 going to do like a little dot, dot, dot.

14 So the police officers came running past

15 you up Harrison Street; is that correct, toward the car?

A. Yes,

17 Q. And at no point was your view blocked; is that

18 right?

19 A. Yes.

20 Q. And all the while as the officers were moving

21 from 5th Street to in front of your house where that car

22 was stopped, they were firing their guns?

23 A. Yes.

Q. The entire time? 24

Page 51

Q. This black X here reflects —

2 A. Oh, okay.

- the three police officers when you first saw 3

4 them?

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9

5 A. Yes.

Q. All right. So I'm going to say the black X

equals three police officers when first seen; correct? 7

A. Mm-hmm.

Q. All right. And then the blue X equals - the

blue X is where car stopped; correct? 10

11 A. Mm-hmm.

12 Q. Is that correct?

A. Mm-hmm. 13

Q. You have to say yes. 14

A. Yes, yes. 15

16 Q. That's all right.

17 At any time, Mr. Gwyn, between the time

that you first saw the three police officers and you saw 18

19 the car come to rest in front of your home, was your view

ever blocked by anything, trees, cars, other people? 20

A. No. 21

22 Q. Never?

A. Never. 23

24 O. Was it dark outside or was it still some

Page 53 A. Yes.

Q. At what point did they stop firing their guns?

A. When they got -- excuse me. When they got all

the way -- all the way in back of the car and that car

had stopped, the car had stopped and they fired all the

6 way up into the back of the car.

7 Q. So they fired - they fired their guns even

8 after the car stopped?

9 MR. PARKINS: Objection to the form.

10 MS. SULTON: I'll withdraw the question.

BY MS. SULTON: 11

12 Q. Had the - were the officers still firing their

13

18

14 A. Their guns.

15 Q - their guns, were the officers still firing

16 their guns after the car had stopped?

17 A. Yeah. Wait a minute. Now, say it again.

Q. Were the officers still firing their guns after

19 the car stopped?

20 A. Yes.

21 Q. Using the blue pen to represent the car, the

22 blue represents the car, where was the car when you first

saw it? When you first noticed that car, where was it?

A. The police car? 24

14 (Pages 50 to 53)

Dav	id Nathaniel Gwyn C.A. # 04-	-125	4-GMS August 24, 2005
		l	
	Page 54		Page 56
1	Q. Yes. Put an X where you first saw that car.	1	So we are going to then say that — we want
2	A. (Complies.)	2	to make a notation. I'm going to do a little line here
3	Q. Okay. We are going to mark that as X1. So X1	3	that X equals car stopped. And you said kind of in the
4	equals where car first seen.	4	middle of the street?
5	And if I were to do a dot, dot, dot line,	5	A. Yeah.
6	is it fair to say that the car went from this corner over	6	Q. Okay.
7	directly in front of your house, kind of at a straight	7	A. Yeah.
8	diagonal, or did it weave around as you were observing	8	Q. I'll say kind of in middle.
9	it?	9	A. I didn't forget that time, said mm-hmm.
10	A. Now, wait a minute now.	10	Q. Okay. So the officers were still firing when
11	Q. Okay. So this is where the car was when you	11	the car came to a stop; is that correct?
12	first saw it; right?	12	A. Yeah.
13	A. Mm-hmm.	13	MR. PARKINS: Objection to the form.
14	Q. And then it ended up in front of your house?	14	Q. You were able to see Mr. Smith in the car?
15	A. Mm-hmm.	1.5	MR. PARKINS: Same objection.
16	Q. So can you do a dot, dot, dot to kind of show	16	MS. SULTON: I'll withdraw that question.
17	how that car moved? Did it go in a straight line, or did	17	BY MS. SULTON:
18	it kind of weave around before it came to a stop as best	18	Q. At the time that you first saw the police car
19	you can recall the path of the car?	19	that we've marked as X1, were you able to see Mr. Smith
20	A. Now (complies.)	20	in the vehicle?
21	Q. So let me make sure I'm asking the question	21	A. From the time we marked
22	clearly.	22	Q. So don't mark on here yet.
23	So the car was here when you first saw it;	23	So when you first saw the -
24	correct, at the comer of Harrison and 5th Street?	24	A. I'm not going to mark it, but I'm just pointing.
		<u> </u>	,
	Page 55		Page 57
1	A. Mm-hmm.	1	Q. Right. So when you first saw the car, were you
2	MR. CROSSE: Yes or no?	2	able to see Mr. Smith in the car?
3	THE WITNESS: Oh, yes. Yes.	3	A. (No response.)
4	BY MS. SULTON:	4	Q. Did you notice the driver at all?
5	Q. Okay. So we are going to call that X1. Okay?	5	A. Not at that point.
6	And did the car then make a — what was the	6	Q. At what point did you notice that the car had a
7	path the car took before it got to your house? Did it	7	driver?
8	come this way and go straight down the street and then	8	A. When he turned up Harrison Street.
9	come back, or did it go straight in front of —	9	Q. Okay. So when you first noticed that the car
10	A. No, it didn't come back at all.	10	had a driver, was that driver sitting upright in that
11	Q. Okay. So which direction did it head? What was	11	car? When you first noticed that the car had a driver,
12	that path?	12	was the driver sitting upright?
13	A. First it hit that jeep right here.	13	A. When I first saw him, yes, but then he slumped
14	Q. Okay. So it hit that jeep.	14	over.
15	A. And it came out sort of like this and then	15	Q. Okay.
16	turned up	16	A. But not when I first saw him.
17	Q. And it came to rest right in front of your	17	Q. At what point when you saw this car that you now
18	house?	18	realized had a driver, at what point did you notice that
19	A. Yes.	19	driver slump over? Can you put an X — and let's use
20	Q. Okay. So should this X here be on the other	20	blue. We're going to make this our X2. So put an X
21	side of the street, or did the car end up right in front	21	where you first noticed that driver was slumped over in
22	of your home?	22	that car.
	A 18/all is one like in the middle of the street	22	A (Complied)

15 (Pages 54 to 57)

23

24

A. (Complies.)

Q. Okay. So we're going to call that X2 continuing

A. Well, it was like in the middle of the street.

Q. In the middle of the street. Okay

23

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Page 58

with our little legend. X2 equals first noticed driverslumped over.

Was he slumped over the steering wheel or how was he slumped? Over the back of the seat? On the side of the seat? How did you see the driver slumped?

- A. No. When I first saw him, he was like this. He was slumped over like that.
- Q. Was he slumped over the steering wheel or —
- 9 A. From my -- I mean, from my recollection, he 10 wasn't right straight like that, but he was -- he was
- 11 sort of like that. Not -- not all the way down.
- 12 Q. Okay.
- 13 A. No.

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- 14 Q. The driver was slumped over toward the front.
- 15 Toward the windshield or toward the steering wheel?
- .6 A. Steering wheel.
- 17 Q. All right. So slumped over toward steering
- 18 wheel?
- 19 A. Mm-hmm.
- 20 Q. Is that is that what you remember seeing?
- 21 A. Mm-hmm.
- 22 O. And you're under oath now. So don't let me put
- 23 words in your mouth. If I got something wrong, you tell
- 24 me.

1

Page 60

- A. That's hard to --
- Q. Just a moment? A half an hour? Seconds?
 - A. It couldn't have been no half an hour. That's
- 4 for sure. If -- I -- I would say -- I would say within
- 5 seconds. I can't say.
- 6 Q. Okay.
- 7 A. I can't say ten seconds, 15 seconds, nothing
- 8 like that. But it wasn't -- if wasn't long.
- 9 Q. Okay. Between the time that you first noticed
- 10 Mr. Smith slumped over toward the steering wheel and the
- 11 car came to a stop, were the officers still firing their
- 12 weapons?

14

- 13 A. Say that again.
 - Q. Okay. Between the time that you first noticed
- 15 Mr. Smith slumped over toward the steering wheel and the
- 16 time that the car stopped, were the officers still firing
- 17 their weapons?
- 18 A. Yes.
- 19 Q. After that car came to a stop, were the officers
- 20 still firing their weapons?
- 21 A. Yes.
- 22 Q. Were they behind the car? On the side of the
- 23 car? In front of the car? Where were the officers?
- 4 After that car stopped and they were still firing their

Page 59

A. All right.

- 2 Q. Because we work just with the truth. Just
- 3 whatever the facts are. That's all I can work with.
- 4 MR. PARKINS: Objection.
- 5 MS. SULTON: Withdrawn. That wasn't a
- 6 question.
- 7 BY MS. SULTON:
- 8 Q. All right. So at the point that you first saw
- 9 Mr. Smith slumped over toward the steering wheel, were
- 10 the police officers still firing their guns?
- 11 A. Yes.
- 12 Q. Where were the police officers? Were they
- $\,$ 13 $\,$ behind the car? On the side of the car? In front of the
- 14 car? Where were the police officers?
- 15 A. Behind the car.
- 16 Q. Behind the car.
- 17 How long after that, if you can recall, did
- 18 the car come to a stop?
- 19 A. From the time it started shooting?
- 20 Q. No. From I'm sorry. The question was poorly
- 21 framed.
- 22 From the time that you first noticed him
- 23 slumped over toward the steering wheel to the time that
- 24 the car stopped, how much time do you think passed?

Page 61

- 1 weapons, where were those officers?
- 2 A. At no time did I see them in front of the car.
- 3 At no time.
- 4 Q. When that car first stopped, the officers were
- 5 still firing their weapons; correct?
 - A. Yes.
- 7 Q. Where were those officers? Were they behind the
- 8 car?

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- A. They was in the back of the car.
- 10 Q. All right. They were in the back of the car?
- 11 A. Mm-hmm.
- 12 Q. Was Mr. Smith slumped over the steering wheel at
- 13 the time that that car was stopped? When you first
- 14 noticed that car stopped, was Mr. Smith still slumped
- 15 over or toward the steering wheel?
- 16 A. Yes.
- 17 Q. And were those officers still shooting?
- 18 A. Yes.

19

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- MS. SULTON: Nothing further.
- 20 MR. PARKINS: No redirect.
- 21 (Discussion off the record.)
- 22 MR. PARKINS: Do you want to go off the
- 23 record?

MS. SULTON: I was going to make a quip.

16 (Pages 58 to 61)

	Į.		
	Page 62		Page 64
1	Counsel, I'm sure you have a color copier in this office	1	
2	good enough to pick that up.	2	
3	MR. PARKINS: Well, I don't think we do.	3	
4	That's why —	4	
5	MS. SULTON: But if we don't, you are more	5	
6	than welcome to hang on —	6	
7	MR. PARKINS: Thank you. I will.	7	DEDLACE THE DACE
8	MS. SULTON: To it. And just mark for the	8	REPLACE THIS PAGE
9	record that Deposition Exhibit Number 4, the original copy here, will be in the safekeeping of counsel for the	9	WITH THE ERRATA SHEET
10	· · ·	10 11	WITH THE ERRATA SHEET
11 12	defense. MR. PARKINS: Okay.	12	AFTER IT HAS BEEN
13	THE VIDEOGRAPHER: Going off the record at	13	MITER IT TIMS DEEM
14	12:11 p.m.	14	COMPLETED AND SIGNED
15	(The deposition was then concluded at	15	COMPLETED AND SIGNED
16	12:11 p.m.)	16	BY THE DEPONENT.
17	16.11 Palla	17	DI THE DEI ONEITA
18		18	
19		19	
20		20	
21		21	
22		22	
23		23	
24	•	24	
	Page 63		Page 65
1	INDEX TO TESTIMONY	1	State of Delaware)
2		2	New Castle County)
3	DAVID NATHANIEL GWYN PAGE	4	
4	DAVID NATIANIEL GVV IV	5 6	CERTIFICATE OF REPORTER
5	Examination by Mr. Parkins 3	7	I, Kathleen White Palmer, Registered Merit
	Examination by Ms. Sulton 37	١,	Reporter and Notary Public, do hereby certify that there
6		*	came before me on the 24th day of August, 2005, the deponent herein, DAVID NATHANIEL GWYN, who was duly sworn
7 8	~ ~ ~ *	9	by me and thereafter examined by counsel for the
U	INDEX TO EXHIBITS	10	respective parties; that the questions asked of said deponent and the answers given were taken down by me in
9		10	Stenotype notes and thereafter transcribed into
10	GWYN EXHIBIT NO.: PAGE	11	typewriting under my direction.
11	1 A four-page copy of the Filing Original Copy	12	I further certify that the foregoing is a true and correct transcript of the testimony given at
12	of Affidavit of David Gwyn document 2	13	said examination of said witness.
13	2 A two-page copy of a News Journal article 29	14	I further certify that I am not counsel, attorney, or relative of either party, or otherwise
14	3 A drawing 43	15	interested in the event of this suit.
15	4 A drawing 43	16	
16 17		17 18	
18	**	19	Kathleen White Palmer, RPR, RMR
19			Certification No. 149-RPR
20		20 21	(Expires January 31, 2008)
21		}	DATED: August 25, 2005
22 23		22 23	
24		24	
			17 (Pages 62 to 65)

(302)655-0477

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

HARRY SMITH, JR. and ROSLYN

WOODARD SMITH, individually and
as Administrators of the ESTATE

OF HARRY SMITH, III,

Plaintiffs,

Plaintiffs,

Civil Action
No. 04-1254-GMS

CITY OF WILMINGTON, JOHN

CIRITELLA, THOMAS DEMPSEY and

MATTHEW KURTEN,

Defendants.

Deposition of JENNIE VERSHVOVSKY, M.D. taken pursuant to notice at the law offices of Richards, Layton & Finger, One Rodney Square, Third Floor, Wilmington, Delaware, beginning at 2:10 p.m. on Tuesday, May 30, 2006, before Kurt A. Fetzer, Registered Diplomate Reporter and Notary Public.

APPEARANCES:

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SA14





1	
1	APPEARANCES: (Cont'd)
2	JOHN A. PARKINS, JR., ESQ. RICHARDS LAYTON & FINGER
3	One Rodney Square - Third Floor Wilmington, Delaware 19801
4	- and - ROSAMARIA TASSONE, ESQ.
5	CITY OF WILMINGTON LAW DEPARTMENT City/County Building - 9th Floor
6	Wilmington, Delaware 19801 For the Defendants
7	
8	
9	JENNIE VERSHVOVSKY, M.D.,
10	the deponent herein, having first been
11	duly sworn on oath, was examined and
12	testified as follows:
13	EXAMINATION
14	BY MR. PARKINS:
15	Q. Dr. Vershvovsky, I'm about to ask you a series
16	of questions concerning an autopsy that you performed
17	on or about September 14th, 2003 on Harry J. Smith,
18	III.
19	I'm afraid that I am not well-versed in
20	medical technology excuse me in medical parlance
21	so I may misspeak. And if I ask you anything which is
22	unclear to you, please don't hesitate to tell me that
23	and I will attempt to rephrase my question.

24

Okay.

Α.

midline.

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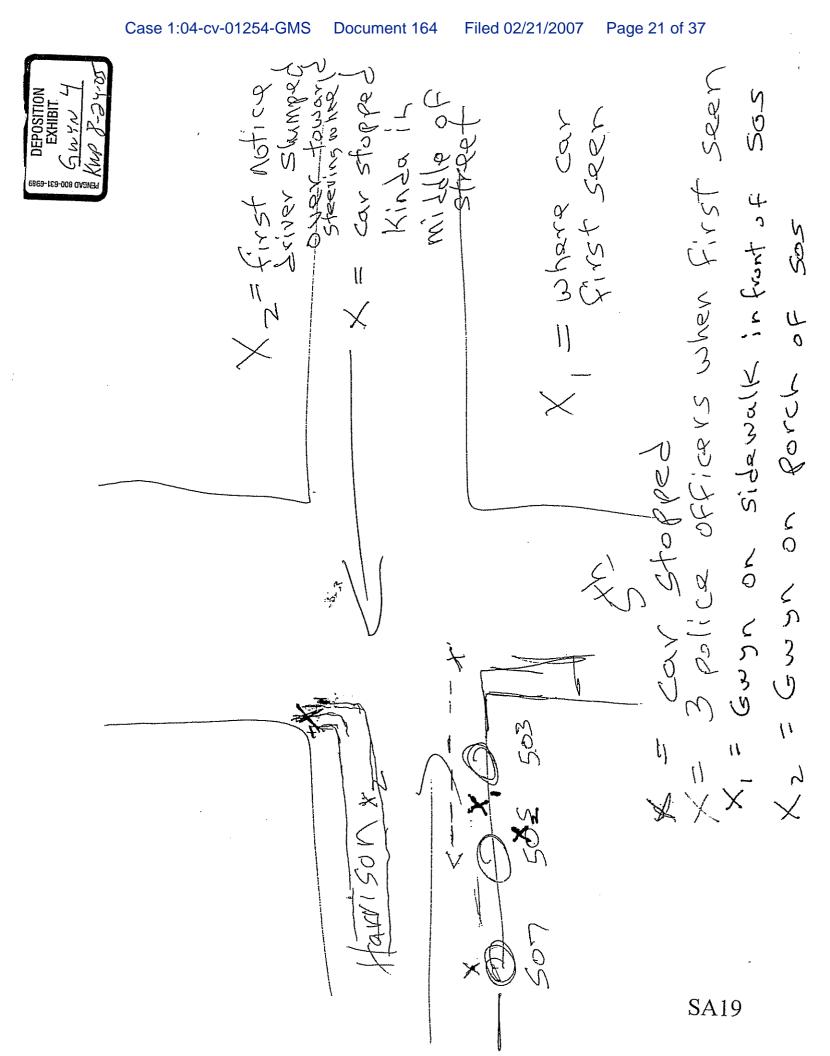
14

15

16

- So if we're looking at somebody from head on, 0. it would sort of be a line that would run from the nose let's say up over the top of the head in the middle and down the back of the head?
- And it would go like down the spine, so this would be the posterior midline.
- In this particular instance the bullet was, the Q. entrance wound was about 4-3/4 inches from the Am I correct? posterior midline.
 - Yes. Α.
- The bullet was found inside Mr. Smith's brain, 12 was it not? 13
 - Yes. Α.
 - Is it unusual for a 40 caliber bullet to enter Q. the side of a head and not exit the other side?
- It depends. Bullets have no rules. 17 ~ A.
- You found no significance to that? Q. 18
- 19 Α. No.
- Did you trace the path of the bullet once it 20 0. entered his head? 21
- 22 Α. Yes.
- Now, am I correct then it entered, that the 23 Q. first part of the brain which it made contact with was 24

(indicating), and occipital is in this area. 1 was on the margin of the parietal and occipital, so 2 it's very slightly backward. 3 That's what I indicate in my report. 4 I am going to show you if I could a schematic 5 Ο. of a brain. This won't work. 6 It's a coronal view, a coronal section, 7 but that won't help us. 8 This will help (indicating). 9 Α. Q. All right. 10 So if we're looking at this diagram, this 11 Α. (indicating) is the back or posterior side of the 12 brain. This is anterior part of the brain. 13 14 Ο. Yes. So this is frontal lobe, this (indicating) 1.5 And the mid is parietal. At the very back is 16 The temporal is kind of on the inferior 17 occipital. surface of the brain. And that cerebellum is this 18 area (indicating). 19 20 Q. In the --And the brainstem we can't see because it's 21 Α. kind of hidden here (indicating). 22 So where we recovered the bullet it was, 23 if you can look here, this is the occipital area and 24





In the Matter Of:

Estate of Harry Smith, III, et al. Wilmington Police Department

C.A. # 04-1254 (GMS)

Transcript of:

John F. Ciritella

May 8, 2006

Wilcox & Fetzer, Ltd. Phone: 302-655-0477 Fax: 302-655-0497 Email: lhertzog@wilfet.com

Internet: www.wilfet.com

C.A. # 04-1254 (GMS)

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE ESTATE OF HARRY SMITH, III, HARRY SMITH, JR., and ROSLYN WOODARD SMITH, Plaintiffs, Civil Action No. 04-1254ν. (GMS) WILMINGTON POLICE DEPARTMENT, MICHAEL SZCZERBA and ONE OR MORE JOHN DOES, Defendants.

Deposition of JOHN F. CIRITELLA taken pursuant to notice at the law offices of Richards, Layton & Finger, One Rodney Square, Third Floor, Wilmington, Delaware, beginning at 10:00 a.m. on Monday, May 8, 2006, before Kathleen White Palmer, Registered Professional Reporter and Notary Public. APPEARANCES:

> ANNE T. SULTON, PH.D., ESQUIRE P.O. Box 2763 Olympia, Washington 98507 for the Plaintiffs JOHN A. PARKINS, JR., ESQUIRE K. TYLER O'CONNELL, ESQUIRE RICHARDS, LAYTON & FINGER One Rodney Square - Third Floor Wilmington, Delaware 19899 for the Defendants Wilmington Police Department and Michael Szczerba

WILCOX & FETZER, LTD. 1330 King Street - Wilmington, Delaware 19801 (302) 655-0477 www.wilfet.com

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Page 4

John F. Ciritella C.A. # 04-1254 (GMS) Page 2 A. Again, I know I didn't have to show up and it ALSO PRESENT: 2 2 was dropped, so I'm not sure the exact reasons for it. THOMAS CLIFTON DEMPSEY 3 Q. Was your deposition taken in that case? 3 MATTHEW WAYNE KURTEN A. I don't believe so. 4 5 Q. How long have you been a police officer? 5 JOHN F. CIRITELLA. б A. Nineteen plus years. 6 the witness herein, having first been 7 All with the Wilmington Police Department? 7 duly sworn on oath, was examined and 8 A. That's correct. 8 testified as follows: 9 When was the last time you received training in 9 BY MS. SULTON: 10 the area of the use of force? 10 Q. Would you state your name and spell your last 11 A. Probably maybe last year when I received my name for the record, please? 11 12 Taser training was my last use of force -- it A. First name is John, J-o-h-n, middle initial F, 12 13 coincided with the use of force. 13 last name is Ciritella, C-i-r-i-t-e-l-l-a. 14 Q. Can you tell me about that training? Q. Have you ever given a deposition before? 14 15 A. A member of the SWAT team, SWAT team members 15 A. Yes, I have. 16 were issued maybe 15 to 20 Tasers for a -- I guess 16 Q. On how many occasions have you so done? 17 it's just a pilot program and through that we were 17 A. Maybe two. 18 issued the Tasers, some guys in the patrol division, 18 Q. What cases were those? 19 some guys in detective where I'm assigned were issued 19 A. Accidents, traffic accidents. 20 the Tasers and through that we go through some 20 Q. Have you ever been sued before? 21 use-of-force policy. 21 A. I don't believe so. Q. The training was specifically designed to 22 22 Q. Have you ever filed a lawsuit against anyone? 23 familiarize you with the Taser Instrument Itself? 23 A. Have I? No. 24 A. Yeah, the majority of that training was, yes. 24 Q. Have you ever had any complaints filed against Page 3 1 you by citizens other than this current lawsuit? 1 Q. Are you using the type of Taser that shoots out 2 2 A. I believe so, yes. darts? 3 A. That's correct. 3 Q. Can you tell me about those complaints? 4 A. It was just one incident. It was a use of Q. That are extended by wires? force and it was -- never went to court. 5 A. That's correct. 5 6

Page 5

Q. The Taser that you are using, how long are the

7 wires on that one?

R

A. I believe mine is 21 feet.

Q. As a part of your training in the Taser that 9

10 covered the use of force, can you tell me about the

11 training you received? Other than the actual

12 manipulation of the Taser instrument, can you tell me

13 about the use-of-force training you received?

14 A. It was just, I think, pretty much just going

15 over our use-of-force policy through the City of

16 Wilmington, our police department and what guidelines,

17 where does it fit in the, I guess, use-of-force

18 ladder, so to speak, when and when not to use it, what

19 we can use it against, different incidents, when it

20 can be deployed.

21 Q. Do you use a use-of-force ladder or a

22 use-of-force continuum?

23 A. I guess -- continuum, I guess, would be a

24 better word for it.

6 O. When was that use-of-force complaint filed?

7 A. I can't tell you. It's been awhile. At least

8 ten years ago.

9 Q. Were you a member of the Wilmington Police

10 Department at that time?

11 A. I was, yes.

12 Q. Do you recall the name of the citizen who

13 complained?

A. No, I do not. 14

1.5 Q. Did the citizen file a lawsuit?

A. I believe he did, yes. 16

17 Q. Do you know where that lawsuit was filed?

18 A. Federal court.

19 Q. Here in Wilmington?

20 A. That's correct.

Q. Do you know what happened to that lawsuit? 21

22 A. I believe it was dropped. Never came to court.

23 It was unsubstantiated, I guess.

24 Q. So it was dismissed by the court?

2 (Pages 2 to 5)

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C.A. # 04-1254 (GMS)

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Page 10

requested.) 1

John F. Ciritella

- A. We have a use-of-force policy. I think it's, 2
- you know, maybe ten plus pages. And again, it goes 3
- over each piece of equipment that you're given or
- 5 assigned and it goes over times that, I guess, when
- you can deploy it. It gives examples of when you can 6
- 7 and cannot use that equipment.
- В BY MS. SULTON:
- 9 Q. Correct me if I'm wrong. So there's a
- use-of-force policy in Wilmington that says this is 10
- 11 when you can use a baton?
- A. Can and cannot use a baton. 17
- 13 Q. There's a policy that says this is when you can
- 14 or cannot use a gun?
- 15 A. That's correct.
- Q. Tell me about what the policy says as it 16
- 17 relates to when you can and cannot use a gun.
- A. I'm sorry. What was the last part? Can and 18
- 19 cannot use ---
- 20 Q. A gun.
- A. A gun? You can't fire warning shots. That's a 21
- 22 cannot. You can if you feel there's a substantial
- risk of death to me, citizens of Wilmington, possibly 23
- 24 a partner.

Page 12

- of service receiving any training that specifically
- addressed shooting or not shooting at a moving
- vehicle?
- A. It's been addressed shooting or not shooting at 4
- a moving vehicle, yes.
- Q. What did they tell you you should or should not 6
- 7 do?

14

- 8 A. Again, through most of, I guess, the last, I
- 9 guess, recent — I think it was maybe an in-service
- training, I'm not sure of the date, it might be within 10
- the last five years, we covered certain types of 11
- incidents that would cover that, moving or not --12
- 13 shooting or not shooting at a vehicle.

And again, all it is is, again, it really

- comes down to the determination of that officer that's 15
- 16 present at the scene at the time of that incident. It
- doesn't necessarily say that you can or cannot shot. 17
- 18 If you feel your life is in danger, then if that
- officer feels he has to shot, then that's his 19
- 20 judgment.
- 21 Q. So the training that you receive at some point
- within the last five years as it related to shooting 22
- 23 at a moving vehicle did not provide you with a
- guideline as to when you do shot or don't shot?

Page 11

3

- Q. Do you have a policy that says you can shot at 1
- a moving vehicle? 2
- 3 A. I believe the policy, I'm not exactly sure what
- it says on verbatim, whether to shoot or not shoot at
- 5 a moving vehicle.
- Q. How were you trained? 6
- 7 A. How was I trained?
- 8 Q. Yes.
- 9 A. In --
- Q. How were you trained as it relates to whether 10
- you can or cannot shot at a moving vehicle? 11
- A. I think if there's a threat there, you can 12
- 13 shot. If you feel that your life is in danger, you
- can shot. 14
- Q. Is there a policy that specifically addresses 15
- when you should or should not or cannot or can shot at 16
- a moving vehicle? 17
- A. I don't know that verbatim, no. I don't know 18
- 19 that, so I can't answer that.
- Q. So based on your 19 years experience, you're 20
- 21 not certain as you sit here today whether there is a
- 22 specific policy on shooting at moving vehicles?
- A. No, I'm not sure. 23
- 24 Q. Do you recall at any point during your 19 years

Page 13

- 1 A. I'm not saying that. There may be a guideline.
- 2 I just don't know verbatim.
- Q. Do you recall the name of your instructor for
- that course or class that you took that covered the
- issue of when you should or should not shot at a
- 6 moving vehicle?
- 7 A. That I don't know.
- Q. Would it be in your personnel file the
- use-of-force training that you've completed in, say,
- 10 the last ten years?
- A. Could be. 11
- 12 Q. If I were to look in your personnel file, would
- It tell me who the instructors are for the various 13
- courses that you've completed for the department in, 14
- 15 say, the last ten years?
- A. I believe it should. 16
- 17 Q. Did you ever receive any training on how to
- deal with people who are mentally challenged? 18
- 19 A. In my 19 plus years? I believe I've had some
- 20 training in it, yes.
- Q. Can you tell me what kind of training you've 21
- 22 received in, say, the last five years?
- 23 A. Five years? I don't think any.

Q. Well, tell me what training you have received

4 (Pages 10 to 13)

24

John F. Ciritella

C.A. # 04-1254 (GMS)

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19

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Page 26

Q. When I say "whole week," 40 hours of time? 1

2 A. Yes, ma'am.

3 Q. Just learning how to use that particular

4 weapon?

5 A. Yes, ma'am.

6 Q. I assume that the instruction that you received

concerned not just use of it, but how to clean it and 7

8 so forth; correct?

9 A. Yes, ma'am.

10 Q. Every day of that week did you go down to the

range and discharge the weapon? 11

A. I believe so, yes. 12

13 Q. You were qualified with that weapon; correct?

A. That's correct. 14

Q. Between the time that you first became 15

qualified with that weapon, I assume they gave you 16

17 some certificate or something indicating that you are

18 qualified with the new weapon; is that correct?

A. I don't know how that's handled. I mean, 19

again, if it were just qualified, I guess that's kept 20

through our human resources, so no one told you you 21

weren't qualified. 22

23 A. That's correct.

24 Q. From the time that you began carrying that Page 28

(+

Q. So let me stop you there for just a second.

And I'll stop you from time to time, so I will 2

3 appreciate your indulgence as I do that.

So you're in the police station?

5 A. That's correct. Detective division.

6 Q. When were you promoted to detective?

7 A. It's not a promotion. It's just a transfer.

8 O. So what is your rank?

9 A. Master corporal.

10 Master corporal. But you were working in plain Q.

11 dothes -

12 A. As a detective.

13 Q. - on September 13, 2003?

14 A. That's correct.

15 Q. You're writing a report; correct?

16 A. Typing a report.

17 Q. You hear a call come in; correct?

18 A. A call for assistance come across our radio.

Q. What do you recall the call for assistance

saying? What was the content of that? 20

21 A. Well, the content was that it appeared that one

of the officers was, I guess, yelling or screaming on

23 the radio. Could not make it out. What I could tell,

it was not your normal conversation over the radio, 74

Page 27

1 weapon and up until September 13, 2003, had you ever

discharged that weapon at another person? 2

A. No, ma'am. 3

4 Q. Prior to September 13, 2003, had you ever shot

5 anybody?

6 A. No, ma'am.

7 Q. So this was your first shooting incident, that

8 of Harry Smith?

9 A. That's correct.

10 Q. So in the 19 years you've been on the force

11 here in Wilmington, you've only had one shooting

12 incident?

13 A. That's correct.

14 O. Never shot at a dog or anything?

15 A. No, ma'am.

16 Q. Tell me what happened on September 13, 2003, as

17 best you can recall.

A. As best I can recall? 18

19 Q. Yes.

A. I was working an on-call weekend, which meant I 20

was in detectives at the time, plain clothes

assignment working. I guess it would be 1600 to 2400, 22

4 p.m. till 12 midnight. Sitting at my desk typing a

report. I heard a call for assistance.

Page 29

meaning that in my years of experience, I could tell

2 that something was going on. Heard that chatter.

Then I heard they need another car or need assistance

and they were able to give, I believe, a location

5 somewhere on Washington Street.

6 At that particular time I exited my desk.

7 I have to go down other steps, I guess, floor to where

my vehicle is. And as I exited the, I guess, the

police department, I heard that again, another call

10 for assistance. Shots fired. Police car taken.

11 Q. It's just those words, call for assistance,

12 shot fired, car taken?

13 A. They were the strongest words I heard.

Q. So there may have been other words stated?

15 A. There may have been.

16 Q. Your car is an unmarked police car?

17 A. That's correct.

18 Q. So you're in civilian dothes and getting into

an unmarked police car; correct? 19

20 A. That's correct.

21 Q. Did you have any lights or sirens in that

unmarked car? 22

23 A. Yes, I did.

24 Q. So you get into your car. Then what do you do?

8 (Pages 26 to 29)

(302)655-0477

14



In the Matter Of:

Estate of Harry Smith, III, et al. Wilmington Police Department

C.A. # 04-1254 (GMS)

Transcript of:

Matthew W. Kurten

May 10, 2006

Wilcox & Fetzer, Ltd. Phone: 302-655-0477 Fax: 302-655-0497 Email: lhertzog@wilfet.com

Internet: www.wilfet.com

v. C.A. # 04-1254 (GMS) Wilmington Police Department May 10, 2006

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IN THE UNITED STATES DISTRICT COURT
               FOR THE DISTRICT OF DELAWARE
ESTATE OF HARRY SMITH, III,
HARRY SMITH, JR., and ROSLYN
WOODARD SMITH,
               Plaintiffs,
                               )
                               )
                                  Civil Action
                                  No. 04-1254
                               )
            v.
                                    (GMS)
WILMINGTON POLICE DEPARTMENT, )
MICHAEL SZCZERBA and ONE OR
                               )
MORE JOHN DOES,
               Defendants.
```

Deposition of MATTHEW W. KURTEN taken pursuant to notice at the law offices of Richards, Layton & Finger, One Rodney Square, Third Floor, Wilmington, Delaware, beginning at 10:00 a.m. on Wednesday, May 10, 2006, before Kathleen White Palmer, Registered Professional Reporter and Notary Public. APPEARANCES:

ANNE T. SULTON, PH.D., ESQUIRE
P.O. Box 2763
Olympia, Washington 98507
for the Plaintiffs
JOHN A. PARKINS, JR., ESQUIRE
K. TYLER O'CONNELL, ESQUIRE
RICHARDS, LAYTON & FINGER
One Rodney Square - Third Floor
Wilmington, Delaware 19899
for the Defendants Wilmington Police
Department and Michael Szczerba

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C.A. # 04-1254 (GMS)

May 10, 2006

Page 4

Page 2 1 APPEARANCES: 2 ROSAMARIA TASSONE, ESQUIRE CITY OF WILMINGTON LAW DEPARTMENT 3 City/County Building - 9th Floor Wilmington, Delaware 19801-3537 4 for the Defendants 5 ____

MATTHEW W. KURTEN, 6 7 the witness herein, having first been

8 duly sworn on oath, was examined and

9 testified as follows:

BY MS. SULTON: 10

Q. Would you be kind enough to spell your first 11

and last name for the record, please? 12

13 A. Sure. First name is Matthew, M-a-t-t-h-e-w,

14 last name is Kurten, K-u-r-t-e-n.

Q. Your first name is misspelled on the complaint. 15

16 You are the same Matthew Kurten that is spelled as

M-a-t-h-e-w; correct? 17

A. I believe so. 18

20

4

19 Q. Before I ask you a question —

MS. SULTON: Let me just put on the record

21 that I did receive this morning - and thank you,

John — the videotape of Harry Smith and the letter

concerning Sergeant Dempsey's former complaints 23

indicating that those are routinely purged from an

you ever?

2

7

A. There may have been some filed, yes.

Q. When? 3

A. I couldn't give you the exact dates. There's

only one substantiated complaint in my file. 5

Q. Can you tell me about that, please? 6

A. It's for failing to do a prearrest felony

intake. 8

Q Q. What does that mean?

10 A. I did not do a felony intake on somebody who I

11 had assigned felony charges for, signed warrants for.

12 Q. That was in connection with your job as a

13 Wilmington police officer?

14 A. That's correct.

15 Q. Have you ever had anyone file any complaints

about you ever, whether or not you were a police 16

17

18 A. They may have spoke with somebody. As far as

19 formal complaints, no, not to my knowledge.

20 Q. Are you aware of any informal complaints?

21 A. Again, if somebody had spoken with the

22 supervisor in an informal fashion and everything was

23 taken care of, if there was something that they didn't

like or whatnot, then that would have been handled. I

Page 3

1 officer's file after five years.

2 MR. PARKINS: Well, not complaints, but

3 unsubstantiated complaints.

MS. SULTON: Okay. Thank you. That helps

to clear the discussion from his deposition. I

6 appreciate that.

7 BY MS. SULTON:

8 Q. How long have you been a police officer,

9 Mr. Kurten?

A. Almost seven years. This June will be seven 10

years. 11

Q. What is your current rank? 12

13 A. I'm sergeant.

14 Q. What was your rank on September 13, 2003?

15 A. Corporal.

16 Prior to or since the incident on September 13,

2003, have you ever been involved in a shooting 17

incident? 18

19 A. No.

20 Q. Have you ever discharged your weapon as a

police officer outside of practicing at a range or 21

qualifying with the use of your weapon? 22

23 A. No.

24 Q. Have you ever had any complaints filed against Page 5

couldn't say for sure if I would have been made aware 1

of that. 2

3 Q. When did you go through the police training

academy in connection with your job with the 4

5 Wilmington Police Department?

б A. Started June 14th, 1999.

7 Q. Were you given a psychological test before or

8 as a part of your academy?

9 A. Yes. It's a prerequisite.

10 Q. Do you have a college degree?

11 A. Yes, ma'am.

12 Q. From where?

13 A. University of Delaware.

14 What was your major?

15 A. Criminal justice.

Q. You graduated in what year? 16

17 A. 1995.

18 Q. Prior to joining the Wilmington Police

19 Department, how were you employed?

20 A. I did two years as a probation and parole

21 officer for State of Delaware.

22 Q. Prior to that, how were you employed?

23 A. My father had his own business. I worked for

24 him.

2 (Pages 2 to 5)

C.A. # 04-1254 (GMS)

Wilmington Police Department May 10, 2006

Page 6

What kind of business was it? 1

A. Wallpapering and painting and the like. 2

Q. I would like to talk with you about your 3

training, both in the academy and since. 4

Did you receive use-of-force training 5

6 during the academy?

7 A. Yes.

Q. What kind of training did you receive? 8

A. Use-of-force training would be as far as one of 9

our directives in the Wilmington police officer's 10

manual, directive 6.7, governs our use of force as 11

Wilmington police officers. Also defensive tactics. 12

I believe they go hand in hand. Defensive tactics

14 course.

Q. What did they teach you about use of force? 15

A. Basically there's guidelines as far as --16

there's use-of-force continuum and they went through 17

the different steps and when to escalate, de-escalate 18

the best you can. Use the minimum force necessary to 19

20 effect an arrest.

Q. As a part of your training on the use of deadly 21

force, in particular, what were you taught were the 22

guidelines you should follow? 23

A. There are certain criteria to be followed to 24

Page 8

have your intended target in your line of fire as intended, so -- weather is -- there's certainly a

whole bunch -- whole bunch of things to take into 3

4 account.

O. Anything else you should take into account 5

based upon your training? And take your time as you 6

reflect on that question, please.

A. Sure. You just have to, I guess, have a good

faith and reason to believe that deadly force is

10 necessary.

Q. Anything else that you should consider based on 11

12 your training?

A. Not off the top of my head. 13

14 O. On or before September 13, 2003, did you

supervise any other officers? 15

A. No. 16

17

Q. Who was your supervisor?

18 A. Ronald Fioravanti. I can spell the last.

19 F-i-o-r-a-v-a-n-t-i.

Q. Do you recall the names of any of the people 20

who served as your training officers either in the 21

academy or subsequent thereto? 22

A. I'm sure there's a multitude of people. Any 23

specific courses or --

Page 7

use deadly -- when to use deadly force. 1

For instance, if my life was in danger,

another officer, another citizen, if there was a

fleeing felon who was armed and we believed there

would be a great harm or danger to the public. 5

Q. Any other guidelines that you recall being 6

taught either in the police training academy or 7

subsequent thereto?

A. I believe those are the standard ones, the main 9

10 ones.

2

Q. What other criteria are you to consider before 11

using deadly force based upon your training? 12

A. What type of deadly force are you referring to? 13

Q. Use of the service weapon, gun, shotgun, 14

handgun. 15

A. Certainly you need to be aware of what's in 16

your surrounding area, what's in your backdrop. For 17

example, children, if there's children playing in a 18

playground, you certainly don't want to discharge your 19

weapon for fear of accidentally striking one of them. 20

So... 21

Q. Any other guidelines? 22

A. Certainly you wouldn't take -- you want to take 23

your lighting into account. You want to make sure you

Page 9

Q. Yes. And thank you for focusing the question.

As it relates to use of force, deadly force, in

particular.

A. No, not who taught that particular agenda for

use of deadly force. I know the range master, which

is still as of this date, is Sergeant Scott Sowden. 6

So he would have to do as far as application of the 7

firearms, usage of firearms down at the range. But as

far as who taught directive 6.7, no.

Q. I'd like to focus your attention on 10

September 13, 2003. What kind of handgun were you 11

12 carrying at that time?

13 A. Smith & Wesson 40-caliber semiautomatic.

Q. That holds 13 bullets, 12 in the clip and one 14

15 in the chamber?

A. Yes. 16

17

Q. How many shots did you discharge from your

weapon on that day? 18

19 A. Five, I believe.

20 Q. Why did you discharge those five bullets from

21 your weapon?

A. I was in fear that Detective Ciritella would be 22

23 injured and/or killed, seriously injured and/or

killed. 24

3 (Pages 6 to 9)

C.A. # 04-1254 (GMS)

Wilmington Police Department May 10, 2006

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- 1 A. As part of our basic officer's course in the
- 2 police academy, there's, I believe -- I'm not sure if
- 3 it's defensive driving or a pursuit driving course
- 4 where we actually physically go out and try the
- 5 vehicles and maneuver. So if that's what you're
- 6 looking for, yes. Other than that, I can't say that I
- 7 have.
- 8 Q. Have you received any training in shooting at
- 9 moving vehicles?
- 10 A. No.
- 11 Q. Have you ever received any guidelines,
- 12 directives, or policy statements or any kind of
- 13 training whatsoever as it relates to whether or not
- 14 you should or should not shoot at a moving vehicle?
- 15 A. I don't think should or should not -- to answer
- 16 your question, no, in that terminology, should or
- 17 should not
- 18 Q. Have you ever received any guidance at all in
- 19 terms of whether you should or should not shoot at a
- 20 moving vehicle?
- 21 MR. PARKINS: It's been asked and answered.
- 22 You can answer again.
- 23 A. Certainly shooting at a motor vehicle, no.
- 24 There is a section with our pursuit policy and

Page 52

- a peaceful manner, by my parking the vehicle there,
- 2 then I believe the exigent circumstances existed and I
- 3 was just in doing so.
- 4 Q. I'm sorry. I'm not being clear in my question.
- 5 Let me try again.
- 6 A. Okay.
- 7 Q. Did you park your vehicle in that manner
- 8 because you were using it as a blockade or barricade
- 9 to stop the progression of the stolen vehicle up
- 10 5th Street?
- 11 A. Certainly that was my hope so no other lives of
- 12 citizens would be in danger.
- 13 Q. So you were using your vehicle as a barricade;
- 14 correct?
- 15 A. Yes. I guess you could say that.
- 16 Q. Have you received any training that says you
- 17 should use your police vehicle as a barricade in a car
- 18 pursuit or car chase situation?
- 19 A. Again, I can't say that happened, but certainly
- 20 my discretion, I believe it was warranted.
- 21 Q. Is there anything in your policy manual that
- 22 authorizes you to use your police vehicle as a
- 23 blockade or barricade in a car chase situation?
- 24 A. I'm not 100 percent sure if there is or is not

Page 51

- 1 use-of-force policy as far as exigent circumstances.
- 2 Q. What is your understanding of what you should
- 3 or should not do as it relates to moving at a shooting
- 4 vehicle?
- 5 A. Moving at a shooting vehicle?
- 6 O. Yes. Shooting at a moving vehicle.
- 7 A. I don't think -- there's nothing in black and
- 8 white saying that. Certainly if a threat is
- 9 perceived, as I mentioned before, to myself and
- 10 another officer, citizen, then certainly exigent
- 11 circumstances allow or permit for the use of deadly
- 12 force.
- 13 Q. That includes shooting at a moving vehicle?
- 14 A. That would certainly include it.
- 15 Q. Have you received any training in reference to
- 16 using your well, let me ask the question this way
- 17 first: When you parked your car at the intersection
- 18 of 5th and Harrison, why did you park it in the
- 19 fashion that you did as depicted in the photograph we
- 20 previously marked?
- 21 A. In the best interest of public safety.
- 22 Q. Tell me: What do you mean by that?
- 23 A. At that point, in that certain block, if we
- 24 could end this pursuit, end this matter, hopefully in

Page 53

- 1 at this point in time.
- 2 Q. Were you dressed in your uniform on
- 3 September 13, 2003?
- 4 A. Actually, I was in a bicycle uniform, but, yes,
- 5 it was marked with Wilmington police decals and had a
- 6 badge on it, yes.
- 7 Q. Have you ever received any training as it
- 8 relates to shooting at moving targets or at targets
- 9 that are moving?
- 10 A. I want to say that I have at probation and
- 11 parole some type of device or some type of object that
- 12 they had fixed that would move on you or flip a turn.
- 13 And also doing shoot or no shoot, which is a simulated
- 14 shooting where you would decipher between your --
- 15 between your targets whether to shoot or not shoot,
- 16 and certainly they would be moving at the time.
- 17 Q. Was that a video simulation --
- 18 A. Yes.
- 19 Q. shooting sideways –
- 20 A. That would be.
- 21 Q. where you go into a room and they put a
- 22 video up and they show you a film and you're standing
- 23 there with either real or looks real handgun and they

24 have people pop up and you are kind of trained whether

14 (Pages 50 to 53)

(...



In the Matter Of:

Estate of Harry Smith, III, et al. ٧. Wilmington Police Department

C.A. # 04-1254 (GMS)

Transcript of:

Thomas Clifton Dempsey

May 9, 2006

Wilcox & Fetzer, Ltd. Phone: 302-655-0477 Fax: 302-655-0497

Email: lhertzog@wiifet.com Internet: www.wilfet.com

Estate of Harry Smith, III, et al.
Thomas Clifton Dempsey

v. C.A. # 04-1254 (GMS) Wilmington Police Department May 9, 2006

Page 1

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IN THE UNITED STATES DISTRICT COURT
               FOR THE DISTRICT OF DELAWARE
ESTATE OF HARRY SMITH, III,
                            )
HARRY SMITH, JR., and ROSLYN
                               )
WOODARD SMITH,
                               )
                               )
               Plaintiffs,
                               )
                                 Civil Action
                                No. 04-1254
                              )
            v.
                                  (GMS)
                               )
WILMINGTON POLICE DEPARTMENT, )
MICHAEL SZCZERBA and ONE OR
                               )
MORE JOHN DOES,
                Defendants.
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Deposition of THOMAS CLIFTON DEMPSEY taken pursuant to notice at the law offices of Richards, Layton & Finger, One Rodney Square, Third Floor, Wilmington, Delaware, beginning at 10:00 a.m. on Tuesday, May 9, 2006, before Kathleen White Palmer, Registered Professional Reporter and Notary Public. APPEARANCES:

ANNE T. SULTON, PH.D., ESQUIRE
P.O. Box 2763
Olympia, Washington 98507
for the Plaintiffs
JOHN A. PARKINS, JR., ESQUIRE
K. TYLER O'CONNELL, ESQUIRE
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Wilmington, Delaware 19899
for the Defendants Wilmington Police
Department and Michael Szczerba

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Estate of Harry Smith, III, et al. Thomas Clifton Dempsey

C.A. # 04-1254 (GMS)

1

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6

Wilmington Police Department May 9, 2006

Page 22

1 not.

BY MS. SULTON: 2

- Q. Did you receive anything subsequent to the 3
- 4 academy?
- A. We continue to update our policies and 5
- procedures, and all I can say is that when we do that, б
- that's when we are trained on the additions or, you 7
- know, whatever the updating is. And other than that, 8
- no. I can't recall any other type of training. 9
- Q. Did you ever receive any training in how to 10
- 11 recognize and to deal with people who may be suffering
- 12 from mental illnesses?
- A. Again, in the academy we have individuals that 13
- come in from either crisis management, mental illness 14
- facilities, and they will discuss different mental
- illnesses, stuff of that nature, but they do not go 16
- great in-depth to them. It's basically just to give 17
- us an overview on what may be out there and what to 18
- look for when we do, you know, meet up with these 19
- individuals. And maybe how to, you know, talk to
- them. But it's not extensive in any way. 21
- We basically -- the main thing that we are 22
- trained in when it comes to, you know, trying to 23
- identify what the problem is is: Is the person in

Page 24

- I can't recall any other training.
- Q. Since completing the academy, have you received 2
- any in-service training on the law? 3
 - A. In the law?
- 5 O. Law, I-a-w.
 - A. Updates on Supreme Court rulings. That's about
- the only thing I can think of that we've had any other 7
- updates on or that we've had any other training on. 8
- Q. Have you been involved in any other shooting 9
- incidents other than this one involving the death of 10
- 11 Harry Smith?
- 12 A. No.
- Q. In your service to the Wilmington Police 13
- Department, have you ever shot anyone before? 14
- 15
- 16 Q. Or since?
- 17 A. No.
- MR. PARKINS: Would you read back, Kathy, 18
- 19 the last question and answer, please?
 - (The reporter read from the record as
- 21 requested.)

20

- MR. PARKINS: Okay. Thank you. 22
- 23 BY MS. SULTON:
- Q. Have you ever discharged your weapon before as 24

Page 23

- danger of themselves or endangering someone else?
- That's what we, as police officers, look for. That's 2
- what we mainly are trained for. 3
- We are not trained to identify what a
- mental illness -- what the mental illness is if the 5
- person is mentally ill. The person could be, you 6
- know, intoxicated or something of that nature. We don't determine that. We have doctors and Я
- psychiatrists that determine that. We do not
- determine that as police officers. We determine if
- they are a danger to themselves or endangering someone 11
- else, at which time we act accordingly to take them to 12
- the proper facility to be properly looked after. 13
- Q. That's training that you received in the 14
- academy or as In-service training? 15
- A. Both. 16

7

- Q. Do you know how recently you received any 17
- training in responding to situations involving mental 18
- 19 health issues?
- A. I cannot give you an exact date. The last 20
- training that I am aware of was dealt with our 21
- transportation policy being a little bit revamped on 22
- how who are we going to take to Delaware State 23
- Hospital or the Wilmington Hospital. Other than that,

Page 25

- 1 a Wilmington police officer? 2
 - MR. PARKINS: Other than at practice?
- Q. Have you ever discharged your weapon other than 3
- 4 at Harry Smith in your service to the Wilmington
- 5 Police Department?
- 6 A. At the range three times a year.
 - Never at an animal?
 - A. No.

7

8

- 9 Q. Has anyone ever filed a complaint against you?
- 10 A. In reference to --
- 11 O. Any kind of complaint ever.
- 12 A. Yes.
- Q. Okay. Tell me about them. 13
- A. I -- they are very numerous. I've had several 14
- complaints of use of force. I've had several 15
- complaints of improper language, all of which have 16
- 17 been unsubstantiated.
- Q. Let's talk about the use of force. 18
- 19 A. I can't recall them all.
- 20 Q. How many have there been?
- 21 I can't recall.
- 22 More than ten?
- 23 A. I can't recall.
- 24 Q. As best you can recollect while sitting here

7 (Pages 22 to 25)

7

12

20

22

Estate of Harry Smith, III, et al. Thomas Clifton Dempsey

C.A. # 04-1254 (GMS)

Wilmington Police Department May 9, 2006

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today, do you think it's less than ten complaints of

2 relating to improper use of force?

3 MR. PARKINS: Objection to the form.

4 A. I can't recall.

Q. I asked for a complete copy of your personnel

6 file, sir. Have you given it to me?

7 A. Me?

8 Q. Yes, sir.

q A. You are asking me?

10 Q. Yes, sir.

11 A. I didn't -- I haven't given you anything.

12 Q. I don't have a complete copy of your personnel

13 file.

5

7

8

14

5

14 A. Can I go back? I don't ever remember you ever

asking me for anything, so it's --15

Q. I have to go through counsel. 16

17 A. Okav.

18 Q. But given the answer that you gave me that you

have numerous complaints of use of force against you,

20 I know now I don't have your complete personnel file

because I haven't seen numerous complaints against you 21

22 in the documents your lawyer sent me and I'm really

23 concerned about that.

24 A. I don't believe you would have seen it in my Page 28

file that would include all of the use-of-force 1

2 complaints against him so that I could question him

3 about those.

4 And when he just said "numerous," that term

is not consistent with what I believe I have seen. So 5

6 I've made my record.

Why don't you make your record and then

8 we'll continue the deposition.

9 MR. PARKINS: Counselor, I did provide you

10 with his entire personnel file. If you decide to

11 adjourn the deposition --

MS. SULTON: I'm not going to adjourn it.

13 I'm not going to adjourn it. I'm going to continue.

14 I'll just file a motion to compel as necessary. I'm

15 not going to adjourn it because I came here from

16 Seattle and I'm not coming back here again to see this

17 man until trial.

18 So let's continue unless you want to make a

19 further statement on the record.

MR. PARKINS: Since you interrupted me

21 again, I won't bother.

MS. SULTON: Okay. Good. Let's go.

23 BY MS. SULTON:

24 Q. Since September 13th, 2003, has anybody filed a

Page 27

personnel file. 1

2 Q. I'm going to conclude this deposition and I'm 3 going to reserve the right to come back and depose you

because I have a right to depose you on the basis of 4

having a complete copy of your personnel file.

6 MR. PARKINS: Counselor, you if you do

conclude the deposition now -

MS. SULTON: Are you saying I have all of

9 them? Are you representing that I was sent all of the

10 numerous use-of-force complaints about which he just

testified? That if you're saying I have them all 11

based upon what you believe to be true, then I will 12

13 continue with this deposition.

But I have not, and I'm telling you the

15 honest to goodness truth, John, I have not seen in the

file, his personnel file you sent to me, numerous 16

complaints of use of force against him or any other 17

18 officer, not numerous.

MR. PARKINS: Counselor, may I speak 19

20 without being interrupted?

21 MS. SULTON: You may, Counsel, but I want

to make it clear that I flew here from Seattle. 22

Washington, to take this man's deposition on the

assumption that I had a complete copy of his personnel

Page 29

1 complaint against you alleging that you use too much

2 force?

3 A. No.

4 Q. Prior to September 13, 2003, in the year of

5 2003, did anybody file a complaint against you about

6 using too much force?

7 A. No.

8 Q. What about in the year 2002?

9 A. No.

10 O. 2001?

11 A. No.

12 Q. 2000?

13 A. I can't recall.

14 0. 1999?

A. I can't recall anything other than past 2000. 15

16 I know that nothing was done after 2000. The reason I

17 know that is that's when I was promoted and I haven't

18 been in that situation since then.

Q So in 1999, do you don't think that anyone 19

20 filed a complaint against you?

21 A. I can't answer that. I don't know.

22 Q. What about 1998?

23 A. Like I just said, I don't know anything after

24 2000. I know that there were complaints made of me

8 (Pages 26 to 29)

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Estate of Harry Smith, III, et al. Thomas Clifton Dempsey

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6

7

Wilmington Police Department May 9, 2006

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Page 50

1 A. I was escorted to the detective conference room

2 or we were told to go to the detective conference

- 3 room. Lieutenant Mulrine took us up there and pretty
- 4 much at that point along we were in there awaiting our
- 5 interviews. And that's pretty much all we did. We
- 6 just sat in there awaiting our interviews.
- 7 Q. Your interview occurred about 1:00 in the
- 8 morning?
- 9 A. I can't give you I know it was after one,
- 10 but I can't give you exact time.
- 11 Q. Now, you do realize we are not alleging in this
- 12 suit any issues pertaining to race?
- 13 A. I don't know what you are alleging.
- 14 Q. Have you seen the lawsuit?
- 15 A. Yeah, I've read over it.
- 16 Q. You didn't see any allegations of race in
- 17 there, did you?
- 18 A. No.
- 19 O. Race doesn't matter in this case.
- 20 Let me go through a couple of issues with
- 21 you, if I could
- 22 Have you received any training, whether you
- 23 were in the academy or in-service training, related to

or seen any policy statements or any directives or any

1 BY MS. SULTON:

- 2 Q. I requested all of the documents, guidelines,
- 3 policies, and so forth on use of force and I received
- 4 a police officer's manual that's a couple of inches,
- 5 maybe three inches thick?
 - A. Four inches, actually.
 - Q. Four inches? Yes, I would agree with you.
- 8 It's about four inches thick. I did not see a
- 9 specific policy on --
- 10 A. It is something you must search for, ma'am. It
- 11 is on the use-of-force policies, Chapter 6. I cannot
- 12 recall what the exact directive it is, but it is in
- 13 there.
- 14 Q. So the policy, then, is in Chapter 6?
- 15 A. I can't give it to you verbatim, but pretty
- 16 much it's what I said.
- 17 Q. Other than the policy statement that says
- 18 generally you're not supposed to shot at a moving
- 19 vehicle, have you received any specific training on
- 20 what you should do vis-a-vis a moving vehicle if
- 21 you're trying to stop it?
- 22 A. I can't recall what training I've had. I have
- 23 observed videos during -- it wouldn't be specific
- 24 training on that specific item. It probably would

Page 51

1

- 1 guidelines relating to whether or not you should or
- 2 should not shoot at a moving vehicle?
- 3 A. We have a policy in our use-of-force continuum
- 4 that states that we are not supposed to shoot at a
- 5 moving vehicle unless it's exigent circumstances and
- 6 of a life-threatening situation.
- 7 Q. That's in the use-of-force policy?
- 8 A. Yes.
- 9 Q. Do you know the number?
- 10 A. The exact number of the directive?
- 11 Q. Yes.
- 12 A. It would be in Chapter 6, but no, I don't have
- 13 the exact number of the directive. It's a very small,
- 14 two-line paragraph.
- 15 Q. Is it in your standards manual?
- 16 A. It's in our police officer's manual, what we
- 17 call The White Book because it's in a white book.
- 18 MS. SULTON: I didn't get that. I asked
- 19 for it.
- 20 MR. PARKINS: You received the police
- 21 officer's manual
- 22 MS. SULTON: Right. So let me do it as a
- 23 question.
- 24

Page 53 have been either a use of force or more likely a

- 2 weapons qualification type of training where they
- 3 would have shown us I recall on my 19 years of
- 3 Would have shown us Trecan on my 19 years of
- 4 seeing videos of different weapons being utilized on
- 5 vehicles moving and not moving and what they do to it
- 6 and what they don't do to them.

7 Other than that, I can't give you a date

- 8 and time. I can't give you what the training was.
- 9 But I do recall having that type of information given
- 10 to me through videos and some type -- like I said, I
- 11 don't know what actual training it was. I know I've
- 12 never had training on something saying training on
- 13 shooting at a moving vehicle. There's never been
- 14 anything dealing with that. It would have been
- 15 encompassed in some other type of training, you know.
- 16 Q. Would it have been in-service versus academy?
- 17 A. I've had a lot of training in-service and out
- 18 and -- other agencies. So I don't know when it would
- 19 have been or what type of training it would have been.
- 20 Q. So what other agencies have provided you with
- 21 training? Have you gone to like the FBI training
- 22 academy in Quantico, Virginia?
- 23 A. I've been trained -- I'm an expert in
- 24 electronic surveillance. I've been trained by the

14 (Pages 50 to 53)

IN THE UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

CERTIFICATE OF SERVICE

I hereby certify that on February 21, 2007, I electronically filed the foregoing document with the Clerk of Court using CM/ECF which will send notification of such filing(s) and Hand Delivered to the following:

Kester I.H. Crosse, Esquire Williams & Crosse 1214 King Street Suite 300 Wilmington, DE 19801

I hereby certify that on February 21, 2007, I have sent by U.S. Regular Mail, the foregoing document to the following non-registered participants:

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